

CITY OF COLTON
CITY COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY
AUTHORITY/COLTON PUBLIC FINANCING AUTHORITY/
COLTON HOUSING AUTHORITY
REGULAR MEETING MINUTES

September 20, 2011

Regular Meeting was held on the above-given date at 6:00 p.m., in the Council Chambers of City Hall, with Mayor Sarah S. Zamora presiding.

This meeting consisted of Redevelopment Agency items that only required Mayor Sarah S. Zamora and Council Members David Toro, Frank Gonzales and Alex Perez to attend.

Mayor Zamora called the meeting to order at 6:02 p.m. and asked City Clerk Gomez to announce roll call. City Clerk Gomez took roll with the following members present:

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor
David J. Toro
Frank A. Gonzales
Alex G. Perez

Staff Present:

Rod Foster, City Manager
Dean Derleth, City Attorney
Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer

Council Members/Staff Absent

Vincent Yzaguirre
Susan M. Oliva
Deirdre H. Bennett, Mayor Pro Tem

City Attorney Dean Derleth explained the redevelopment merger process and the reason that there are three (3) council members absent from this meeting. The three (3) items on this agenda are related to the alternative Redevelopment Agency program and all of the potential project area mergers/consolidation. The three (3) council members that are not present this evening all have property or other interests either in or within 500 feet of one those projects areas. Since the agenda is entirely made up of those three items that they are conflicted out on, they are not here this evening.

INVOCATION

Pastor Jonathan Florez, Assembly of God

FLAG SALUTE

Thomas Leon, VFW Post 6476

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

None.

MAYOR AND COUNCIL ITEMS

None.

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF SEPTEMBER 20, 2011.

Mayor Zamora asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None.

AB 1234 ORAL REPORTS

None.

APPOINTMENTS

City Commissions & Committees; Regional Boards & Committees

None.

PUBLIC COMMENTS

The following citizens addressed the Council:

Ron Lawrence, John Anaya, Fred Cordova, and Jose Olivar.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

Council Members announced various activities throughout the community.

CITY TREASURER'S REPORTS

None.

CONSENT CALENDAR

Before the Consent Calendar was presented, Mayor Zamora explained the rule of necessity process and the reason that are only four (4) council members present this evening. Mayor Zamora explained that as was mentioned at our last council meeting on August 16th, it is no longer necessary to use the "rule of necessity" process on any of the three (3) items this evening. On May 10th of 2010, the process was used when the Redevelopment Agency entered into a Professional Services Agreement with Urban Futures, Inc. to prepare an amendment/merger of the City's redevelopment plans or project areas. The "rule of necessity" allows officials to participate in decisions where it is not possible to constitute a quorum out of officials who do not have potential conflicts of interest and there is no alternative means of reaching a decision. Since using that process, two of the "conflicted" council members (Chastain and DeLaRosa) are no longer on the City Council, and they have been replaced by myself and Council Member Gonzales, and neither of us appears to have a potential conflict of interest. Thus, since there are now four (4) Council Members (Zamora, Gonzales, Toro and Perez) without apparent conflicts of interest, only these four (4) will participate on these matters tonight.

City Manager Foster then presented Consent Calendar Item No(s). 1 and 2.

Motion and second by CM Gonzales/Perez, to approve the Consent Calendar Item No(s) 1 and 2. Motion carried with Council Members Yzaguirre, Oliva and Mayor Pro Tem Bennett abstaining.

- (1) Recognized Obligation Program Schedule (ROPS) – Approved and Adopted a Resolution of the Redevelopment Agency for the City of Colton Approving and Adopting a Preliminary Draft of an Initial Recognized Obligation Program Schedule Pursuant to Health and Safety Code Section 34169(h), et. seq.; and Submit to the City of Colton, the potential “Successor Agency.” (AB X1 26),
- (2) Community Remittance Payment Agreement – (1) Adopted a City and Agency Resolution Conditionally Approving a Community Remittance Funding Agreement by and between the City and the Agency; **CITY RESOLUTION NO. R-86-11 and AGENCY RESOLUTION NO. 895**; (2) Adopted a Resolution of the Redevelopment Agency for the City of Colton Conditionally Reducing the Fiscal Year 2011-2012 Allocation to the Low Moderate Income Housing Fund and Making Related Findings, **AGENCY RESOLUTION NO. 896**.

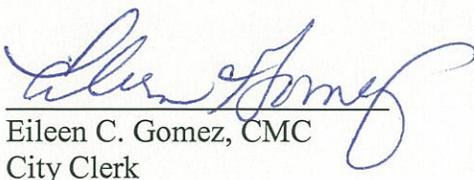
BUSINESS ITEMS

- (3) Boundaries Report – Approved and Adopted a Resolution Amending the Previously Designated Redevelopment Survey Area and Directed the Planning Commission of the City of Colton (“Planning Commission”) to work cooperatively with staff of the Redevelopment Agency for the City of Colton (“Agency”) to; (1) Consider Modifications to the Preliminary Boundaries of the Area to be Potentially added to the Proposed Colton Merged Redevelopment Project (the “Added Territory”); (2) Consider Technical Modifications to the Previously Approved Preliminary Plan for the Added Territory; and (3) Pursue other Necessary Actions regarding the Potential Redevelopment of such Area, **RESOLUTION NO. R-87-11**.

City Manager Foster provided a brief background and discussion ensued on this item.

Motion and second by CM Toro/Gonzales, to adopt Resolution No. R-87-11. Motion carried with Council Members Yzaguirre, Oliva and Mayor Pro Tem Bennett abstaining.

At 6:46 p.m., Mayor Sarah Zamora adjourned the Regular Meeting.


Eileen C. Gomez, CMC
City Clerk